

# SAN JUAN COUNTY FAIR BOARD MINUTES

November 14, 2016

Parks and Fair Administration Office

Meeting Convened at 8:55 am

**Board Members in Attendance:** Jennifer Rigg, Barbara Bevens, Brad Fincher, Minnie Knych, Josephine Bangs  
Kira Sable

**Staff Present:** Jennifer Allen, Ashley King

**Guests:** Kris Bayas, Nancy Ballman

**Approval of September Minutes:** Moved to Approve: Josephine, seconded Jenn Rigg, consensus.

## NEW BUSINESS:

**Fair Theme:** Overall Theme Bees, different tags for different areas to be determined next meeting  
Lots of opportunities for demonstrations, beekeepers, honey collecting, baking, preserving, cycles, food chain

**New Ideas:** Best Booth – Custom Ribbons beyond Fair Board Award, Best Vendor, Best Non-Profit, Best in Food Court, request for ideas, probably People’s Choice maybe via polling center in Main Bldg., give announcements at stages, ballot survey online??. ballot boxes at kiosks to drive fairgoers to them, reminders on daily program  
Fair Volunteer Award – Honoree  
Flags on horses in Arena  
Open Class Awards: Leave up to individual departments, Supers secure prizes

**Sponsorship Status:** Discussed deadlines for sponsors to get benefits such as banners, deadlines that sponsors have for giving cycle  
Reminder to think ahead

**Livestock Facility:** No Report

**Fair Board Report:** Board’s report to County Council draft 2 pending, members asked for comments/review before EOM

How do we want to be supported?

Council attendance at one or more of our meetings

Require County to honor maintenance/repair commitments

Council could perhaps attend and man the Fair Polling Center

**Capital Facilities:** Boe Kitchen – still pending signatures to begin schematics and architectural plans process  
Horse project – 2017 First steps after January 1, 2017 1. Mobile Pens, 2. Volunteer Deconstruction

Triton has pens on liquidation sale – available after Jan. 1??

Nancy continues to fundraise with pledges

## OLD BUSINESS:

### HS Community Projects:

Planted trees along fence line, shrubs to follow

4 recycle bins/stations plus banner signage acquired, pending approval

Photo Op and Press Release to accompany thank you upon completion

**Fright Night:** Well attended, organizer wants to do a Christmas House event in 2017 with Santa Photos, reindeer, elves and all, seek partnerships

**Drive In:** Re-visit cancellation – agreed on 3 movies, with some sort of community involvement/training on use (Island Rec, Family Resource Center??)

Picnic on the Grass

Oscar Night?

Focus on Disney type movies – Toy Story??

Next meeting look at top sellers and movie book

Brad and Kira and guest Kris Bayas departed 9:55

**Meeting Date Change:** Keep existing day/time with periodic changes to accommodate Council?  
Change time to better accommodate Minnie and Josephine's ferry needs? TBD

Next Meeting: Joint meeting with Parks

To Discuss: Recruitment

Crossover membership of Board Members

Ideas to better support each other

Analyze similarities, how to better meld departments

Sub-committee of both?

Priorities for each Board

Late Guest: Nancy Ballman requested update on Horse Facility (See Capital Facilities)

**ADJOURNED at 10:15**